

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, FEBRUARY 6, 2023 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. Call to Order.

The meeting was called to order by Mayor Vitek at 7:00 pm.

2. Roll Call.

Present: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft,
Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: Ald. Lencioni

3. Invocation by Ald. Pietryla

4. Pledge of Allegiance.

- Cub Scout Pack #801 from Bell Graham Elementary School

5. Presentations

- Black History Month Proclamation

6. Motion by Ald. Bancroft second by Ald. Bessner to approve the Omnibus Vote.

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

***7. Motion by Ald. Bancroft second by Ald. Bessner to accept and place on file minutes of the regular City Council meeting held January 17, 2023.**

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *8. Motion by Ald. Bancroft second by Ald. Bessner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/9/2023 – 1/22/2023 in the amount of \$5,884,865.87.**

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

- *1. Motion by Ald. Bancroft second by Ald. Bessner to approve an **Ordinance 2023-M-3** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Sections 5.08.090 “License – Classifications” and 5.08.100 “License Fees” of the St. Charles Municipal Code.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *2. Motion by Ald. Bancroft second by Ald. Bessner to approve a Proposal for a D-8 Liquor License Application for Knead, LLC dba Fox Den Cooking Located at 131 S. First St., St. Charles.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *3. Motion by Ald. Bancroft second by Ald. Bessner to approve a Proposal for an A-6 Liquor License Application for Krishudha Ohm LLC dba BP Gas Station Located at 1660 W. Main St., St. Charles.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *4. Motion by Ald. Bancroft second by Ald. Bessner to approve a **Resolution 2023-5** to authorize staff to award MCCi, LLC an annual contract for Laserfiche support and maintenance for \$29,519.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

5. Motion by Ald. Silkaitis second by Ald. Wirball to approve a **Resolution 2023-6** to authorize a Microsoft Enterprise Agreement subscription from Dell Marketing LP in the amount of \$236,478.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None; Abstain: Ald. Payleitner
Motion Carried

- *6. Motion by Ald. Bancroft second by Ald. Bessner to approve an **Ordinance 2023-M-4** of the City of St. Charles, Kane and DuPage Counties, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for The Pheasant Run Redevelopment Project Area.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *7. Motion by Ald. Bancroft second by Ald. Bessner to approve an **Ordinance 2023-M-5** of the City of St. Charles, Kane And DuPage Counties, Illinois, Designating the Pheasant Run Redevelopment Project Area of said City A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *8. Motion by Ald. Bancroft second by Ald. Bessner to approve an **Ordinance 2023-M-6** of the City of St. Charles, Kane And DuPage Counties, Illinois, Adopting Tax Increment Allocation Financing for the Pheasant Run Redevelopment Project Area.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *9. Motion by Ald. Bancroft second by Ald. Bessner to accept and place on file minutes of the January 17, 2023 Government Operations Committee meeting.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

B. Government Services

None

C. Planning and Development

- *1. Motion by Ald. Bancroft second by Ald. Bessner to accept and place on file minutes of the January 9, 2023 Planning & Development Committee meeting.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

9. Public Comment

10. Additional Items from Mayor, Council or Staff

- Mayor Vitek wished Larry Gunderson a Happy Birthday.
- Mayor Vitek wished all a Happy Valentine's Day.
- Mayor Vitek also stated that February is Children's Dental Health month.

11. No Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

12. Adjournment

Motion by Ald. Lencioni, second by Ald. Pietryla to adjourn the meeting at 7:08pm.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk